Carolina PBGV Club Board Meeting 03-19-2024 6:44pm

**In attendance on Zoom**: Sharon Kimble, Phylis Lindquist, Jill Fitzgerald, Vickie Willmann, Ruth Hoffman, Pat Reading, Patty Bateman

Treasurer's Report: Sharon Kimble

Current Account Balance \$7954.51 checking

Still outstanding reimbursement for gifts to Vickie

March Hunt \$286 profit

Sharon to Mike if she wants to be reimbursed for drinks for

Sat Night at her house

Memorials - should we put these in as an ad in Saber Tails (includes a charge) or put in Brags and Wags

## **IRS Update**

Sharon will be updating a form with IRS this week

Secretary's Report: Ruth Hoffman

Patty will contact Donna Pangburn to see if she wants to renew

Berry and Les White are approved as members starting the current year

Need to update our AKC info: officers and membership info

Sharon will send Ruth the info to log into AKC, Ruth will send in the info

## **Sunshine Committee**

Gary Wood is fighting cancer

Gary is going to have surgery end of March/first of April

Motion to send flowers to Gary when he is hospitalized, NTE \$75

Sharon, Second by Patty - passed unanimously

Patty will talk to Cindy to get the name/location of hospital

Sharon will send flowers to hospital when he has surgery

Phyllis will send card from club to his home address

## **Hunts for next year**

Hunt Chair responsibilities include: arrange hotel, recruit judges, recruit secretary, set up premium, arrange hunt field, paperwork, set up hunt committee, get volunteers for hospitality, etc.

Mary may be willing to chair the hunt, but doesn't want to be responsible for taking "stuff" home and storing it

Sharon made a complete list of hunt items and who has them after last hunt. It would be a good idea to do this after each hunt.

How many hunts do we want to have next year? 3 or 4, which months do we want to keep? Start 1st weekend in Dec then look at other months see what dates correspond to holidays for 3 day weekend:

Could skip Feb. hunt, people can go to Texas hunt

Vickie will find out about dates for national & check with TX for their hunt dates After we collect this info we will get in touch with beagle clubs to see what dates are open

Motion to adjourn - Vickie, Second - Pat Meeting adjourned 7:35pm

Next Meeting: TBA